



City and County of San Francisco
SHELTER MONITORING COMMITTEE

MEETING MINUTES (DRAFT)

Wednesday, **February 16, 2022** | 10:00 AM
Via WebEx

Present: Vice Chair Diana Almanza
Committee Member Gabriela Avalos
Committee Member Lisa Rachowicz
Committee Member Bryce Dennis
Committee Member Cris Plunkett
Committee Member Steven Clark
Committee Member Tomiko Eya

Absent: Committee Chair Jonathan Adler
Committee Member Traci Watson

All SMC meetings are public. Homeless and formerly homeless San Franciscans are encouraged to attend.
PUBLIC COMMENTS WILL BE TAKEN AFTER DISCUSSIONS & BEFORE VOTES/ACTIONS

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 5 min
Meeting began at 10:06 AM, chaired by Vice Chair Avalos. There was no quorum. (Note: A total of seven Members were present at some point during the meeting, but at no point was there a quorum.)

I. MINUTES

ACTION

JANUARY 2022 MINUTES **MEMBERS & STAFF** 5 min
Since there was no quorum, the Committee tabled approval of January 2022 Minutes
Explanatory document – Draft October 2021 SMC Minutes
No public comment
Proposed Action: N/A
M/S/C: N/A

II. NEW BUSINESS/REPORTS

ACTION

A. **PROPOSED RESOLUTION – TELECONFERENCED MEETINGS** **DISCUSSION/ ACTION**
5 min
Since there was no quorum, the Committee tabled updated of its approval to hold meetings online during the pandemic.
No public comment
Proposed Action: N/A
M/S/C: N/A

B. POLICY SUBCOMMITTEE

DISCUSSION/ ACTION 15 min
SUBCOMMITTEE CHAIR AVALOS

Subcommittee Chair Avalos shared that meetings would in future be held on the 2nd Wednesday of the month. The next Policy Subcommittee meeting will be held on March 9, 2022 at 3:00 PM. Staff were asked to arrange.

C. DEPT OF HOMELESSNESS AND SUPPORTIVE HOUSING

DISCUSSION
HSH 5 min

Member Rachowicz shared the HSH vacancy report. Access has improved since last month's meeting. Previously, intakes were paused if there were two or three positive cases of COVID-19. Based on DPH guidance, HSH is no longer pausing intakes for outbreaks. Shelters have some ability to segregate clients on-site. And dedicated overflow COVID segregation sites are available when needed. Civic Center is not near theoretical capacity at present because several rooms are under repair. A new Vehicle Triage Center near Candlestick is full, with 57 vehicles in it. Dolores Street/Jazzi House and the Bryant site are on track to be opened in March. It is hoped that the Bryant site will serve as a welcoming alternative for the TGNC community. Note, the Bryant winter walk-in site is currently open.

Explanatory documents – Vacancy Report

No public comment

D. DEPARTMENT OF PUBLIC HEALTH

DISCUSSION 10 min
DPH STAFF

Staff shared the announcement from the Office of the Mayor that a return to in-person public meetings is not yet an option for "advisory bodies," including the SMC. Advance notice will be given and there should be an update in early March. The SOC report was reviewed. There were no formal complaints submitted to shelters on behalf of complainants in January.

Explanatory documents – January 2022 SOC Report

No public comment

III. PUBLIC COMMENT

DISCUSSION 5 min

Members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee for up to three minutes. With respect to an action item [denoted by "Proposed Action" after the agenda item] on the agenda, members of the public may address the Committee for up to two minutes at the time such item is called. With respect to a discussion item [denoted by "Discussion"] on the agenda, members of the public may address the Committee for up to one minute at the time such item is called. Members of the public may only speak once per agenda item. Those who comment may submit a written summary (up to 150 words) of their remarks to assist in the compilation of the meeting minutes.

No public comment

ADJOURNMENT

This item requires a motion, a second, and to be carried.

Proposed Action: Approve adjournment

M/S/C: Avalos/ Plunkett /Unanimous

Meeting adjourned at 11:05 AM

Action Item	Assigned To
Set up public WebEx meeting and send notifications for March 9 Policy Subcommittee.	Committee Staff

To obtain copies of the agenda, minutes, or any explanatory documents, please contact Robert Hill at robert.hill@sfdph.org or (415) 255-3642.

The ringing of and use of cell phones, pagers, and similar sound producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or other similar sound-producing electronic devices. In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based scented projects. Please help the City to accommodate these individuals.

Know Your Rights under the Sunshine Ordinance (Chapter 67 San Francisco Administrative Code) Government’s duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE THIS ORDINANCE, OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE:**

Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone 415.554.7724
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E-mail sotf@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, and on the City’s website at www.sfgov.org.

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